## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 626599** 1. Entity Name REPAZE MANAGEMENT, INC. 04-23-2001 90131 001 \*5,100.00 Mailing Address Principal Place of Business C/O SANFORD N. REINHARD C/O SANFORD N. REINHARD 2875 NE 191ST STREET, SUITE 404 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH. FL 33180 NORTH MIAMI BCH. FL 33180 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1938426 City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REINHARD, SANFORD N., P.A. Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH. FL 33180 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. President ☐ Addition Delete TITLE TITLE Renee Goldlist GOLDLIST, ISADORE NAME NAME 12 Goldfinch Court STREET ADDRESS 17600 NO. BAY RD., #801 STREET ADDRESS CITY-ST-ZIP Willowdale, ON M2R 2C3 CITY-ST-7IP NO. MIAMI BEACH FL Vice-President X7 Change ☐ Addition 🔀 Delete TITLE TITLE GOLDLIST, RENE NAME Barry David Goldlist 17600 NO. BAY RD., #801 STREET ADDRESS 12 Goldfinch Court STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BEACH FL <u>villowdale, ON M2R 2C3</u> Thange ☐ Addition TITLE Secretary ☐ Delete TITLE NAME Paul Goldlist NAME STREET ADDRESS STREET ADDRESS 12 Goldfinch Court CITY-ST-ZIP CITY-ST-ZIP Willowdale.ON M2R-2C3 Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Barry David Goldlist. Vice-President